

646862

Daniel J. Webster, P.A.

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September 21, 2000

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: The Dunn Corporation
FEIN: 59-1932873
Document No. 646862

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-09/27/00--01075--009
*****35.00 *****35.00

Gentlemen:

Enclosed for filing is The Dunn Corporation Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our filing fee check in the amount of \$35.00 payable to State of Florida.

With kind regards.

Sincerely,

Daniel J. Webster/chs

Daniel J. Webster

DJW/chs
Enclosures
c: Samuel G. Dunn (w/enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 3:02

R.A. Charge
LFD 10-3-2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : THE DUNN CORPORATION

2. The mailing address of the corporation : 200 South Segrage Street
Daytona Beach, FL 32114

3. Date of incorporation/qualification: 8/31/79 Document number: 646862

4. The name and address of the current registered agent and office:

Edgar M. Dunn, Jr.

347 South Ridgewood Avenue

Daytona Beach, FL 32114

Daytona Beach, FL 32114

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Daniel J. Webster

347 South Ridgewood Avenue

Daytona Beach, FL 32114

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9/21/00
(Date)

Samuel G. Dunn, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

9/21/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***